

## 10 Pending Business and Reports for Future Meetings

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- Purpose of Report

To advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

- Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

- Pending Business

There were two reports highlighted at the last Board meeting for discussion at this meeting, namely:

- Rail Action Plan, discussed in item 5a
- Budget detail, discussed in item 7b

- Major Reports for Future Meetings

**14 April 2010**

- Capital Plan
- Monitoring report
- H&T Update
- Non-Councillor Member update
- East Coast Main Line consultation

- Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.

RGM/21 January 2010